

DATE: SEPTEMBER 7, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. STANDISH, MR. KELLOGG

ABSENT: MR. STANDISH, MR. KELLOGG

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 31, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Collier Street above Ground Parking Lot. Four bids were opened and read and forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (1) Police SUV Interceptor off Onondaga County Bid in the amount of \$29,683.40 from Van Bortel Ford was approved pending E&A and City Council approval of funding transfers on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds may be available in A3120.52100 and H3120.550026.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$16,729.51 with Vacri Construction for the Chenango Street Curb and Pavement Restoration was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8340.525058.21716.

Contract History Original \$:	\$	595,000.00
Change Order no: 1	\$	<u>16,729.51</u>
Contract Amount to date:	\$	611,729.51

Change order no. 1 in the amount of \$3,837.00 with Albert Torto Construction for the Allendale Drive Utilities project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21716.

Contract History Original \$:	\$	595,000.00
Change Order no: 1	\$	<u>3,837.00</u>
Contract Amount to date:	\$	598,837.00

FIFTH ORDER OF BUSINESS: PERMISSION TO SELL AT AUCTION:

Permission to sell at auction (1) fire truck and police vehicles was held over.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for 42nd year CDBG Human Services Programs was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for RFP's for 42nd year ESG Programs was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for RFP's for 42nd year CDBG Senior Housing Program was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply